

VILLAGE BOARD AGENDA

Plover Municipal Center Board Room
2400 Post Road
Plover, WI

Wednesday, February 15, 2023
6:00 p.m.

1. **Call to order, Pledge of Allegiance.**
 2. **Approval of the minutes of the meeting of February 1, 2023 as printed**
 3. **Persons wishing to address the Board**
 4. **Correspondence**
 5. **Approval of vouchers**
- Discussion with possible action on the following:**
6. **Water/Wastewater Utility Committee Meeting of February 13, 2023**
Item 4: **Plan Review – River Dr. sewer plans**
Item 5: **CTH R watermain plans**
 7. **Plan Commission Meeting of February 13, 2023**
Item 5: **Kyle Zibung, request for a Conditional Use for a detached accessory building exceeding the dimensional limitations of the Zoning Ordinance at 3850 River Dr.**
Item 7: **Ordinance 2-1-23 – Amendment to Chapter 550, Zoning of the Village of Plover Municipal Code of Ordinances to amend Section 550-43(E) relating to fences and vision triangles and Section 550-36 relating to Wireless communication facilities**
Item 9: **Ordinance 2-2-23 - Amendment to Chapter 447, Signs, of the Village of Plover Municipal Code of Ordinances to repeal and replace the sign ordinance**
 8. **Bartender Licenses**
 9. **Bill Kara – Application for Secondary Driveway – 2925 Truman Ave.**
 10. **Transfer of Village of Plover owned land to Portage County for right-of-way dedication for the County Road R Expansion**
 11. **Resolution 2-5-23 – Naming rights for Village of Plover Boys & Girls Club center**
 12. **Resolution 2-6-23 – Budget Amendment – License Plat Reader Cameras**
 13. **Village project change orders, substitutions, or construction approvals**
 - a. **Change Orders to the Exploration Way and Innovation Dr. project**
 14. **Engineer’s Report**
 15. **Administrator’s Update**
 16. **Such other business as is authorized by law**
 17. **Adjournment subject to call of the chair**